

BOARD OF DIRECTORS MEETING AGENDA  
MONDAY APRIL 13, 2020 **6:30PM**  
Virtual meeting using Zoom

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

1. Welcome - Deb Alden
2. Audience introductions

**II. ADJUSTMENTS TO THE AGENDA**

If yes:

Motion:

Second:

**III. CONSIDERATION OF THE MINUTES**

Approve the minutes of the March 30th Western Foothills Regional School Unit No. 10 School Board meeting as written or with corrections.

Motion:

Second:

**IV. PUBLIC COMMENTS/QUESTIONS**

RSU 10 will LIVE stream meetings (See RSU 10 FB Page) and take Public Comments, AT THIS TIME, in the Agenda. Call 369-5560 Ext. 8208

**V. COMMUNICATION/CORRESPONDENCE**

Student Board Representatives Reports - Jessica Doucette, BJSHS  
Student Board Representatives Reports - Colby Volkernick, MVHS

- JMG- Larry Thornton to report on \$2000 for JMG Students

Upcoming Meetings:

- April 27th Technology Committee Meeting at 3:15 - Zoom
- April 27th Finance Committee Meeting at 5:00 - Zoom
- April 27th School Board Meeting at 6:30 - Zoom

**VI. COMMITTEE REPORTS**

1. Personnel Committee
2. Policy Committee
3. Finance Committee
4. Building & Grounds Committee
5. Negotiations Committee update
6. Region 9
7. Region 11
8. Technology Committee
9. Building Advisory Committee

- 10. Curriculum Committee
- 11. Superintendent's Report

**VII. SUPERINTENDENT'S CORRESPONDENCE**

Administrative/Department Reports:

Administration from MVMS and RES will report on Staff work during this last month.

Appointments:

None

Resignations/Retirements:

None

New Hires (don't need Board approval):

None

Transfers:

Dylan Cayer from Grade 6 Teacher at MVMS to Social Studies Teacher at MVHS

Policy Regulations (don't need Board approval):

None

**VIII. OLD BUSINESS**

- 1. 2020-2021 Budget Update in anticipation of a vote on April 27th.

**IX. NEW BUSINESS**

- 1. Approve RSU 10 Remote Learning Plan

Motion:

Second:

- 2. Approve the Superintendent's recommendation for the Special Education Teacher position open at MVMS for the next year 2020-2021.

Motion:

Second:

- 3. Discussion of Expanded Authority of Reserve Funds.

Motion:

Second:

**X. BOARD MEMBER COMMENTS**

**XI. EXECUTIVE SESSION**

None

**XII. ADJOURNMENT**

Motion:

Second: